

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

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COMPASS-CHARLOTTE 1031, LLC

Plaintiff,

- against -

Case No. 24-cv-55 (MAD/DJS)

PRIME CAPITAL VENTURES, LLC, BERONE  
CAPITAL FUND, LP, BERONE CAPITAL  
PARTNER, LLC, BERONE CAPITAL LLC,  
BERONE CAPITAL EQUITY FUND I, LP,  
405 MOTORSPORTS LLC F/K/A BERONE  
CAPITAL EQUITY PARTNERS, LLC,

Defendants.  
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**AMENDED SECOND REPORT OF TEMPORARY RECEIVER**

To: Hon. Mae D’Agostino, United States District Court Judge

Paul A. Levine, Esq, Permanent Receiver (the “Receiver”), respectfully submits this  
Amended Second Report to the Court as follows.

1. On January 26, 2024, the Receiver filed his Second Report of Temporary  
Receiver (Doc #61).

2. Receiver informed the Court at paragraph 6 of the Second Temporary Report of  
Receiver that he has not received the Richard Mille Skull Tourbillon \$2,225,000.0 watch from  
Defendant.

3. Receiver advises the Court that on January 26, 2024, Defendant delivered the  
Richard Mille Skull Tourbillon \$2,225,000.00 watch to Peter M. Damin, counsel to Receiver at  
his office by courier Richard Hask. Attached as Exhibit “A” is the signed receipt for the watch.

WHEREFORE it is respectfully requested that the Court consider this Amended Second Report and grant such other and further relief as is just, necessary and proper.

Dated: January 26, 2024

Respectfully submitted,

/s/Paul A. Levine

Paul A. Levine, Esq.

RECEIVER

LEMERY GREISLER LLC

Office and P.O. Address

677 Broadway, 8<sup>th</sup> Floor

Albany, New York 12207

Ph: (518) 433-8800

Fax: (518) 433-8823

[plevine@lemerygreisler.com](mailto:plevine@lemerygreisler.com)

**EXHIBIT "A"**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

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Plaintiff,

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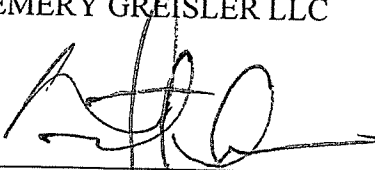
PRIME CAPITAL VENTURES, LLC, BERONE  
CAPITAL FUND, LP, BERONE CAPITAL  
PARTNER, LLC, BERONE CAPITAL LLC,  
BERONE CAPITAL EQUITY FUND I, LP,  
405 MOTORSPORTS LLC F/K/A BERONE  
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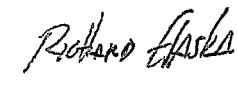
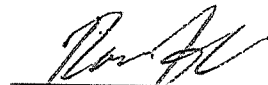
**RECEIPT**

I, Peter M. Damin, Esq., counsel to Receiver, Paul A. Levine, Esq., in the above-referenced matter, hereby confirm that on January 26, 2024, I was delivered and received a Richard Mille Skull Tourbillon Watch.

LEMERY GREISLER LLC



Peter M. Damin, Esq.  
Counsel to Receiver  
677 Broadway, 8<sup>th</sup> Floor  
Albany, New York 12207  
(518) 433-8800



Courier Name:  
Title: DRIVER